

**Minutes for the December 12th 2011 special meeting of membership of
The Village of Lancaster Community Development Corporation**

At 6:06 p.m. on December 12th 2011, President Jeffrey Stribing convened a special meeting of the membership of the VLCDC in the second floor board room of the Municipal Building at 5423 Broadway, Lancaster, New York. Also present were William Cansdale, Linda Mallia, Edward Marki, John Mikoley, Kenneth O'Brien, William Schroeder, and Matt Walter. Consultant Stanley Keysa was present, as was prospect John Dennee and his wife, Michele.

President Stribing noted that the purpose of the meeting was to elect a new director, and that the board had previously nominated John Dennee to an unfinished term ending May 31st 2016. Jeff noted John's experience as an engineer with New York State Department of Transportation and Office of Parks, Recreation and Historic Preservation. Mayor Cansdale moved to elect John Dennee to the unfilled term; his motion was seconded by Trustee Marki, and unanimously approved. The vote was as follows:

William Cansdale	aye	Linda Mallia	aye
Edward Marki	aye	John Mikoley	aye
Kenneth O'Brien	aye	William Schroeder	aye
Matt Walter	aye		

President Stribing noted that the next item was to elect a director as Vice President to take the place of Richard Young, who had resigned from the board. Trustee O'Brien moved to elect longtime director Craigg McRae as Vice President until the next annual meeting; his motion was seconded by Trustee Schroeder and unanimously approved. The vote was as follows:

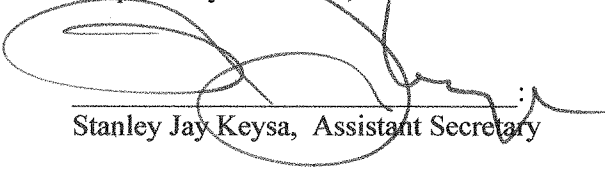
William Cansdale	aye	John Dennee	aye
Linda Mallia	aye	Edward Marki	aye
John Mikoley	aye	Kenneth O'Brien	aye
William Schroeder	aye	Matt Walter	aye

President Stribing then noted that, with Craigg McRae elected as Vice President, Craigg should no longer serve as Secretary, and that director Matt Walter had stepped forward to serve in that role. Trustee Marki moved to elect Matt Walter to serve as Secretary until the next annual meeting; his motion was seconded by Trustee O'Brien and unanimously approved. The vote was as follows:

William Cansdale	aye	John Dennee	aye
Linda Mallia	aye	Edward Marki	aye
John Mikoley	aye	Kenneth O'Brien	aye
William Schroeder	aye	Matt Walter	aye

At 6:10 p.m., President Stribing thanked all those who attended. Matt Walter moved to adjourn; his motion was seconded by Kenneth O'Brien and unanimously approved.

Respectfully submitted,



Stanley Jay Keysa, Assistant Secretary